

CONSENT OF SPOUSE

If the contract owner(s) resides in AZ, CA, ID, LA, NV, NM, TX, WA, or WI, spousal consent, or the consent of any individual who is established by law as being a party to a legally recognized domestic relationship according to the laws of the state of the owner's domicile, is required to complete this transaction, acknowledged by signing below. Failure to include the signature may result in a delay or inability to process the requested transaction. Unless otherwise provided on this form the Company shall be entitled to rely on its good faith belief that no community property interest exists and assumes no responsibility for inquiry. All persons signing this form agree to indemnify and hold the Company harmless from the consequences of accepting this transaction.

X _____
Spouse Signature Date

TAX PAYER IDENTIFICATION NUMBER (MUST BE COMPLETED)

_____ OR _____
Social Security Number Employer Identification Number

TAX IDENTIFICATION CERTIFICATION (SUBSTITUTE W-9)

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number; and
- 2. I am not subject to backup withholding due to failure to report interest and dividend income; and
- 3. I am a U.S. Citizen or other U.S. Person (defined in the W-9 instructions).

Certification Instructions: You must strike out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding.

COMPLETE THIS SECTION IF YOU WOULD LIKE THIS PAYMENT AUTOMATICALLY DEPOSITED TO YOUR BANK ACCOUNT

Select One:

- I have previously submitted my bank account information to Eagle Life for the purpose of receiving electronic payments. I would like to use the bank account information on file with Eagle Life for this request. **Please Note: If no bank information is on file I understand a paper check will be mailed.**
- Enclosed is Eagle Life form 4062-ELIFE and a voided check or letter from my bank to setup direct deposit. I am aware of the pre-note period which may take up to four business days.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

X _____
Contract Owner's/Assignee's Signature** Phone Number Date

X _____
Contract Joint-Owner's Signature (if applicable) Phone Number Date

**For corporations, signature must be that of an authorized officer and must include title.